

*Revised*  
**MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE**

**Thursday, September 12, 2019**

**J.F.K. Middle School Community Room, 6:45 p.m.**

**AGENDA**

**I. Roll Call**

**II. Public Comment Period**

**III. Executive Session:** Request for an Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; specifically to discuss the resolution of a union grievance involving a personnel related matter.

**IV. Announcements**

**V. Recommended Actions**

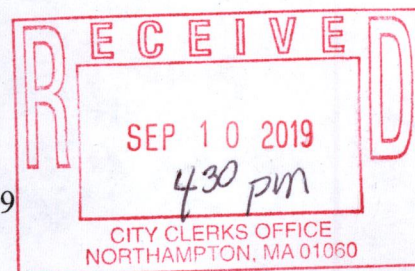
**A. (VOTE by Consent Agenda)**

**1. Approval of Minutes**

- School Committee Meeting of August 8, 2019

**2. Field Trips**

**3. Budget Transfers**



**VI. Reports and Recommendations**

**A. Report: Farm-To-School Grant \$97,667.00**

Mistelle Hannah & Michael Skillicorn

**B. Report: FY20 Commonwealth Preschool Partnership Initiative Grant \$697,325.00**

Barbara Black & Josh Dickson

**C. Report: Skills Capital Grant \$133,879.00**

Molly McLoughlin

**D. VOTE: Donation; JSS PTO, \$15,000.00**

Camie Lamica

**E. Report: Middle School Math Pilot**

Nancy Cheevers

**F. Update and Discussion: Professional Development contracts**

Nancy Cheevers

**G. VOTE: Transfer to create an ESP position**

Camie Lamica

**H. VOTE: Request to refer matter of P.E. finance to the Budget & Property Subcommittee**

Rebecca Busansky

**I. VOTE: Request to refer matter of electric school buses to the Budget & Property Subcommittee**

Susan Voss

**J. VOTE: To refer discussion of whether or not to participate in Pilot Superintendent Evaluation process to the Superintendent Evaluation Subcommittee**

Susan Voss

**K. VOTE: Renewal of Legal Services Contract**

Camie Lamica

**L. Scheduling of October & November SC Retreats**

John Provost

**School Committee Clerk: Annie Thompson • (413) 587-1327 • [anniethompson@northampton-k12.us](mailto:anniethompson@northampton-k12.us)**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	Ms. Ann Hennessey
Mr. Lonnie Kaufman	Mr. Downey Meyer	Mr. Howard Moore	Ms. Susan Voss
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	



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M. Report: State Mandates

John Provost

N. Report: Rules & Policy Subcommittee

Laura Fallon

First reading:

- DFH ((Fundraising Events)
- DKC (Expense Reimbursements)
- DKB (Salary Deductions)

Second reading and VOTE:

- DIB (Types of Funds & Revolving Accounts)
- DIE(Audits)
- DI (Fiscal Accounting & Reporting)
- DJA (Purchasing & Authority)
- DJF (Local Competitive Purchasing)
- DJH (Contracts)
- DJ(Purchasing)
- DK (Payment Procedures)

O. Business Administrators Report

Camie Lamica

P. Personnel Report

Camie Lamica

Q. Superintendent's Report

John Provost

VII. Future Business and Meeting Dates

- September 23, 2019, Rules & Policy Subcommittee; Council Chambers, 6:30p.m.
- September 26, 2019; School Committee Meeting, JFK Community Room, 6: 45p.m
- October 10, 2019; School Committee Meeting; JFK Community Room, 6: 45p.m

VIII. Adjourn

**School Committee Clerk: Annie Thompson • (413) 587-1327 • [anniethompson@northampton-k12.us](mailto:anniethompson@northampton-k12.us)**

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